

Prosperity Plan Steering Committee

2015-01-09 12:00:00.0

or immediately following the MTC Planning Committee, whichever is later
Claremont Conference Room (Second Floor) Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607

This agenda was updated 2015-01-06 07:48:36.0. It is accurate to the best of our knowledge at that time.

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Members

Scott Haggerty, ABAG Board Member Julie Pierce, ABAG Board Member Eric Mar, ABAG Board Member Dave Cortese, MTC Commissioner Jim Spering, MTC Commissioner Vacant, MTC Commissioner Christina Canaveral, Prosperity Co-Chair, CBO Vacant, Prosperity Co-Chair, NPO Laurel Prevetti, Prosperity Co-Chair, Public Carlos Romero, Housing Co-Chair, CBO James Pappas, Housing Co-Chair, NPO Duane Bay, Housing Co-Chair, Public Jane Martin, Equity Collaborative Co-Chair Gen Fujioka, Equity Collaborative Co-Chair K White, Community Foundation Margot Lederer Prader City/County At-Large Vacant, CBO At-Large

Staff Liaison

Doug Johnson, MTC; Vikrant Sood, MTC

1. Welcome, Introductions and Agenda Overview

Steering Committee Meeting #8 Summary

Approve summary from the November 8, 2013, Steering Committee meeting

2.

Action: Approve

- [2 Nov 8 SC Meeting Summary.pdf](#)

Economic Prosperity Strategy

Presentation by SPUR on the updated Draft Strategy Framework

3.

Action: Information/Discussion

- [3 Econ Strategy Framework SC Jan 2014.pdf](#)

Economic Opportunity Sub-Grant Program Award Recommendations (\$1,050,000)

Recommend funding for pilot projects that strengthen and expand economic mobility and opportunities for and moderate-income workers

4a.

Action: Approve

- [4A Memo Economic Opportunity Awards.pdf](#)

Housing the Workforce Sub-Grant Program Award Recommendations (\$200,000)

Recommend funding for pilot projects that promote affordable housing in transit-served areas, and stabilize neighborhoods at risk of displacement

4b.

Action: Approve

- [4B Memo Housing Round 3 Awards.pdf](#)

Equity Initiative Sub-Grant Program Award Recommendations (\$340,000)

Recommend funding for pilot projects that engage under-represented communities in local and regional projects, and build capacity of organizations and communities to promote equity

4c.

Action: Approve

- [4C Memo Equity Round 2 Awards.pdf](#)

5. Announcements and Public Comments

6. Adjournment

Next meeting

Co-Chairs: Margot Prado, City of Oakland Carlos Romero, Urban Ecology

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